

TOWN OF ELLINGTON

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING

October 13, 2009

Members Present: Daniel Parisi (Chairman), Shawn Koehler, Edward Duell, and Joe Stimac

Members Absent: Tim Kiessling

Others Present: Town Engineer, Jim Thompson of Buck & Buck and Peter Williams, WPCA Administrator.

I. CALL TO ORDER

Chairman Daniel Parisi called the meeting to order at 7:04 p.m.

II. CITIZENS FORUM / PUBLIC COMMENTS: NONE

III. UNFINISHED BUSINESS:

1. **Facilities Plan- GIS Mapping:** Nothing has been done on this at this time.
2. **Crystal Lake Sewer Area Update:** No word from the state on the sewer service area. A letter will be sent as a follow up the first of the year, if there is no word by then.

V. NEW BUSINESS:

1. **Vernon Credit for Sewer User Overcharges:** The credit has been agreed to for the year 06-08. Williams will follow up with getting Vernon to pay the past due amounts.
2. **Capacity/Future Flow Discussion:** Before the WPCA can revisit the flow policy, they should review the inter town agreements as to the ramifications. The WPCA will have Attorney Joe Ryan review the agreements.

MOTION (KOEHLER) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO HAVE ATTORNEY RYAN RENDER A LEGAL OPINION AS TO THE CONSEQUENCES IN GOING OVER ALLOTTED FLOWS.

VI. ADMINISTRATIVE:

1. Design, Construction, & Maintenance Reports:

- i. **Project 2008-2 RT 83 Sewer Line Reversal:** No new business to report. DOT to repave one side of the road. There were two change orders, drains and box culvert.
- ii. **Project 2008-4 Sandy Beach & Stafford Rd Extension:** Route 140 crossing is completed. Bill to be submitted.
- iii. **Project 1009-2 Orchard Street Repairs:** Under construction. Copies of bids were passed out for review.
- iv. **Bond Reviews:**

Stonebridge: Owner/Engineer. Letter to be sent to homeowner.

Ellridge Place:

MOTION (STIMAC) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO RELEASE BOND AND.

Crystal Ridge: Buck & Buck recommend releasing this bond.

MOTION (STIMAC) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO RELEASE BOND AND.

High Ridge Phase II-Barber: Jim Thompson is waiting on the mylars.

MOTION (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO HAVE BUCK & BUCK SEND PLAN TO MERIT TO MAKE MYLAR. BILL WILL BE PAID FROM BANK ACCOUNT.

Highlands I-IV: Owner was notified by letters on remaining items to complete.

Oakhill Estates: Nothing has changed.

5 Nutmeg Dr: Buck & Buck have approved. Lateral as-built must be provided.

MOTION (KOEHLER) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO RELEASE BOND ON RECIEPT OF AS-BUILT.

25 Pinney- Best-Tex: No test reports, or as-built. Mr. Williams will write letter to them explaining outstanding items.

135 West Road:

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO RELEASE THE BOND.

45 Meadow Brook: Still need corrected as-builts,

2 Maple Drive, 68 Windermere, and 26 Pinney: Under construction.

2. 2010 Meeting Schedule: The WPCA reviewed the meeting schedule.

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO APPROVE THE 2010 MEETING SCHEDULE.

3. Approval of Meeting Minutes September 15, 2009.

MOTION (DUELL) SECONDED (STIMAC) AND PASSED TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2009 MEETINGS. (AYE: STIMAC, KOEHLER, DUELL. ABSTAINED: PARISI)

VII. ADJOURNMENT:

MOTION (STIMAC) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:23 P.M.

Respectfully Submitted,

Jessica Cosman

